

CR 13 00508 LHK

UNITED STATES DISTRICT COURT

Filed PSG

SEALED BY ORDER
OF THE COURT

NORTHERN DISTRICT OF CALIFORNIA

JUL 30 2013

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

SAN JOSE DIVISION

E-filing

THE UNITED STATES OF AMERICA

vs.

LAURA GARCIA, a/k/a "Blinky," and

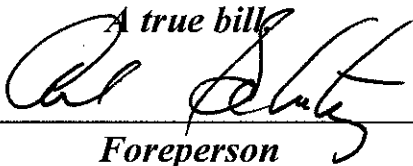
VANESSA PULIDO, a/k/a "Bunny,"

Pulido Garcia - True Name - 9/6/13

INDICTMENT

SEE ATTACHMENT

A true bill



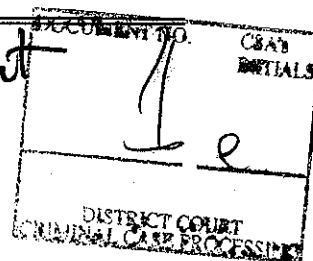
Foreperson

Filed in open court this 31st day of July

A.D. 2013

UNITED STATES MAGISTRATE JUDGE

Bail. \$ No Bail Arrest Warrant



ATTACHMENT TO INDICTMENT COVER SHEET

U.S.

v.

**LAURA GARCIA, a/k/a "Blinky," and
VANESSA PULIDO, a/k/a "Bunny,"**

COUNT ONE: Title 21, United States Code, Section 846-Conspiracy to Possess With Intent to Distribute and to Distribution of Methamphetamine.

COUNT TWO and THREE: Title 21, United States Code, Section 841(a)(1)- Possession With Intent to Distribute and to Distribution of Methamphetamine.

1 MELINDA HAAVERMAN
2 United States Attorney
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SEAL BY ORDER
OF THE COURT

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JUL 30 2013

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

LHK
PSG

UNITED STATES OF AMERICA,

v.

LAURA GARCIA,
a/k/a "Blinky," and
VANESSA PULIDO,
a/k/a "Bunny,"
Defendants.

CASE NO.

CR13 00508

) VIOLATIONS: 21 U.S.C. § 846 – Conspiracy to
) Possess with Intent to Distribute, and to Distribute,
) Methamphetamine; 21 U.S.C. § 841(a)(1) –
) Possession with Intent to Distribute and Distribution
) of Methamphetamine; 18 U.S.C. § 2 – Aiding and
) Abetting

) SAN JOSE VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (21 U.S.C. § 846 – Conspiracy to Possess with Intent to Distribute, and to Distribute,
Methamphetamine)

From a date unknown to the Grand Jury but at least on or about March 2, 2012, up through and
including the present, in the Northern District of California, the defendants,

LAURA GARCIA, a/k/a "Blinky," and
VANESSA PULIDO, a/k/a "Bunny,"

and others, known and unknown, unlawfully, knowingly, and intentionally conspired to possess with
intent to distribute, and to distribute, a Schedule II controlled substance, specifically, 5 grams and more

of actual methamphetamine, its salts, isomers, and salts of its isomers.

All in violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(B)(viii).

COUNT TWO: (21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute and Distribution of Methamphetamine)

On or about March 2, 2012, in the Northern District of California, the defendants,

LAURA GARCIA, a/k/a “Blinky,” and
VANESSA PULIDO, a/k/a “Bunny,”

and others, known and unknown, each aided and abetted by the other, unlawfully, knowingly, and intentionally possessed with intent to distribute, and distributed, a Schedule II controlled substance, specifically, 5 grams and more of actual methamphetamine, its salts, isomers, and salts of its isomers.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii), and Title 18, United States Code, Section 2.

COUNT THREE: (21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute and Distribution of Methamphetamine)

On or about February 29, 2012, in the Northern District of California, the defendant,

LAURA GARCIA, a/k/a “Blinky,”

unlawfully, knowingly, and intentionally possessed with intent to distribute, and distributed, a Schedule II controlled substance, specifically, actual methamphetamine, its salts, isomers, and salts of its isomers.


All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii).


DATED: 7/31/2013

A TRUE BILL.


FOREPERSON

MELINDA HAAG
United States Attorney

 c.o.
WILLIAM FRENTZEN
Chief, Organized Crime Strike Force

(Approved as to form: 
AUSA STEPHEN MEYER
SAUSA CASEY O'NEILL

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHMENT

 SEALED BY ORDER
 OF THE COURT
☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

SEE ATTACHMENT

PROCEEDING
 Name of Complainant Agency, or Person (& Title, if any)
 Matt Cobo-F.B.I.

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under
SHOW
DOCKET NO.MAGISTRATE
CASE NO.
 Name and Office of Person
 Furnishing Information on
 THIS FORM

MELINDA HAAG

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

STEPHEN J. MEYER

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

LAURA GARCIA, a/k/a "Blinky,"

 DISTRICT COURT NUMBER
 CR13 00508

DEFENDANT

IS NOT IN CUSTODY
 1) ☒ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☐ Is on Bail or Release from (show District)
IS IN CUSTODY
 4) ☐ On this charge

 5) ☐ On another conviction

 6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

 DATE OF
 ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

 DATE TRANSFERRED
 TO U.S. CUSTODY

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS*

☒ WARRANT Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

A1

ATTACHMENT TO PENALTY SHEET

U.S.

v.

LAURA GARCIA,
a/k/a "Blinky," and
VANESSA PULIDO,
a/k/a "Bunny,"

COUNT ONE: Title 21, United States Code, Section 846- Conspiracy to Possess With Intent to Distribute and to Distribute Methamphetamine.

Penalties:

Minimum ?
Mandatory maximum prison sentence 40 years
Maximum fine \$5,000,000
Maximum supervised release term Life
Mandatory special assessment \$100

COUNTS TWO and THREE: Title 21, United States Code, Section 841(a)(1)- Possession With Intent to Distribute and Distribution of Methamphetamine.

Penalties:

Minimum ?
Mandatory maximum prison sentence 40 years
Maximum fine \$5,000,000
Maximum supervised release term Life
Mandatory special assessment \$100

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AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHMENT

 SEALED BY ORDER
 OF THE COURT

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

SEE ATTACHMENT

PROCEEDING
 Name of Complainant Agency, or Person (& Title, if any)
 Matt Cobo-F.B.I.

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a prosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under
SHOW
DOCKET NO.MAGISTRATE
CASE NO.
 Name and Office of Person
 Furnishing Information on
 THIS FORM

MELINDA HAAG

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

STEPHEN J. MEYER

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

VANESSA PULIDO, a/k/a "Bunny"

DISTRICT COURT NUMBER

CR13 00508

DEFENDANT

IS NOT IN CUSTODY
 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☐ Is on Bail or Release from (show District)
IS IN CUSTODY
 4) ☐ On this charge

 5) ☐ On another conviction

 6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

 Has detainer
 been filed?

☐ Yes
☐ No

 If "Yes"
 give date
 filed

 DATE OF
 ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

 DATE TRANSFERRED
 TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS*

☒ WARRANT Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

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ATTACHMENT TO PENALTY SHEET

U.S.

v.

**LAURA GARCIA,
a/k/a "Blinky," and
VANESSA PULIDO,
a/k/a "Bunny,"**

COUNT ONE: Title 21, United States Code, Section 846- Conspiracy to Possess With Intent to Distribute and to Distribute Methamphetamine.

Penalties:

Mandatory maximum prison sentence	40 years
Maximum fine	\$5,000,000
Maximum supervised release term	Life
Mandatory special assessment	\$100

COUNTS TWO and THREE: Title 21, United States Code, Section 841(a)(1)- Possession With Intent to Distribute and Distribution of Methamphetamine.

Penalties:

Mandatory maximum prison sentence	40 years
Maximum fine	\$5,000,000
Maximum supervised release term	Life
Mandatory special assessment	\$100

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